

MINUTES OF THE CITY OF BIGGS  
REGULAR COUNCIL MEETING  
COUNTY OF BUTTE, STATE OF CALIFORNIA

June 13, 2017

Call To Order

The regular council meeting was called to order at 6:30 p.m. by Mayor Thompson. Councilmembers Frith and Sheppard were present. Councilmember Wilkinson arrived at 6:36 p.m. and Vice Mayor Arnold was absent. Staff present: City Administrator Mark Sorensen, City Attorney Greg Einhorn, City Planner Scott Friend, City Engineer Stacey Bennett and City Clerk Roben Dewsnap.

**1. COMMUNITY PARTICIPATION:** None.

**2. NEW BUSINESS:**

A. BCAG JPA 10-Year Extension.

Mr. Sorensen asked Council to consider extending the joint powers agreement with the Butte County Association of Governments out ten years.

Motion/Second to approve Resolution 2017-11 by reading of title only, "A RESOLUTION OF THE CITY OF BIGGS APPROVING AN EXTENSION OF THE TERM OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG)." (Frith/Sheppard, MCU; Absent: Arnold and Wilkinson)

B. Consideration of Solid Waste Proposals.

Mr. Sorensen stated the City of Biggs received three responses for waste services and Recology was the apparent low cost bidder. Council was asked to provide direction on how to proceed.

Perry Roles, director of operations at Waste Management, asked Council to reconsider the recommendation to direct staff to negotiate an agreement for the solid waste services with Recology and identified reasons why.

Other residents speaking on behalf of Waste Management were Ricki Donnahoe, Mary Frith, Brian Bassett, Tony Mattos and Brian Harrison.

Sal Coniglio, general manager for Recology, addressed Council and stated Recology provides superior service and could provide a smooth transition.

Motion/Second to direct staff to renegotiate with Waste Management.  
(Sheppard/Wilkinson, MCU; Absent: Arnold)

**3. PUBLIC HEARING:** Updated Zoning Ordinance and Subdivision Codes.

A. City Planner Scott stated this item was an update to Title 13 Subdivision and Title 14 Zoning.

- B. Mayor Thompson opened the hearing to the public.
- C. With no public comment, Mayor Thompson closed the hearing to the public.
- D. Motion/Second that the City Council determine that the project is Categorically Exempt from further environmental review pursuant to the California Environmental Quality Act (CEQA) and meets the requirements of Section (15061(b)(3)), General Rule.  
(Angela/Wilkinson, MCU; Absent: Arnold)

Motion/Second that the City Council approve the second reading of Ordinance No. 409 (by reading of title only), "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 14 ZONING OF THE BIGGS MUNICIPAL CODE."  
(Wilkinson/Frith, MCU; Absent: Arnold)

Motion/Second that the City Council approve the second reading of Ordinance No. 410 (by reading of title only), "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIGGS AMENDING TITLE 13 SUBDIVISIONS OF THE BIGGS MUNICIPAL CODE."  
(Frith/Sheppard, MCU; Absent: Arnold)

### **3. CONSENT CALENDAR:**

- A. Approval of warrants: 31994 – 32062; Z01731 – Z01750 for the month of May 2017 in the amount of \$291,832.23.
- B. Acknowledge receipt of Police Department Report for April and May 2017.
- C. Acknowledge receipt of Animal Control Reports for May 2017.
- D. Acknowledge receipt of Accountant's Reports for April 2017.

Motion/Second to approve the consent calendar. (Sheppard/Wilkinson, MCU; Absent; Arnold)

### **5. DEPARTMENT REPORTS:**

- A. Planning: Department Activity Report – May / June 2017. City Planner Scott Friend reviewed the activity report included in the agenda packet.

Mr. Friend informed Council this would be his last meeting as the city planner and gave a brief review of the events that had taken place in his 14 years of service at the City of Biggs.

- B. Engineering: Department Activity Report – April 2017 / May 2017. City Engineer Stacey Bennett reviewed engineering projects with Council.
- C. Public Safety. Verbal reports by Police Chief Price and Fire Chief Haile.
- D. Sutter Butte Flood Control Agency (SBFCA). Verbal report by Councilmember Sheppard.
- E. Public Works. No report.

F. Electric. Verbal report by Councilmember Frith.

G. BCAG. No report.

H. Air Quality. No report

I. Solid Waste. No report.

J. Mosquito Abatement. Verbal report by Councilmember Sheppard.

K. SCORE. No report

L. Biggs Unified School District. Verbal report by Mayor Thompson.

M. Other commission reports.

N. City Administrator.

1. SCORE Crime Insurance Program Renewal.

Mr. Sorensen stated the City of Biggs currently has coverage of \$1 million and asked Council if they were interested in increasing the crime insurance coverage.

Motion/Second to direct staff to increase the level of coverage to \$3 million.  
(Thompson/Frith, MCU; Absent: Arnold)

2. Consider Approval of Inter-Fund Transfer.

Mr. Sorensen asked Council to consider transferring the positive balance in Fund 107 to Fund 108.

Motion/Second to authorize the remaining balance of \$301,016 from Fund 107 to Fund 108, and close Fund 107. (Wilkinson/Frith, MCU; Absent: Arnold)

3. Draft 2017-2018 Budget Approval.

Mr. Sorensen presented the budget to Council for approval.

Motion/Second to approve Resolution 2017-12, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS ADOPTING THE PROPOSED BUDGET FOR THE CITY OF BIGGS ENTITLED '2017-2018 BUDGET CITY OF BIGGS'."  
(Frith/Thompson, MCU; Absent: Arnold)

**6. CLOSED SESSION:** Council adjourned to closed session at 8:11 p.m.

**7. RESUME REGULAR SESSION:** Council resumed the regular session at 8:50 p.m. with no announcement.



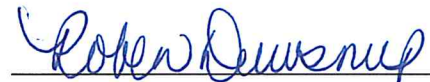
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**8. INFORMATIONAL:**

**9. ADJOURNMENT:** Council adjourned the regular meeting at 8:50 p.m.

ATTEST:



Roben Dewsnup, CITY CLERK

APPROVED:



Angela M. Thompson, MAYOR